GOVERNMENT OF ANDHRA PRADESH A B S T R A C T

Agriculture & Cooperation – Allegations of corruption and misappropriation of Government funds against Sri G. Laxma Reddy, Sr. Asst worked as Branch Manager, FEDCON, Nalgonda – Oral Inquiry conducted – Domestic inquiry conducted – Enquiry report submitted – Explanation submitted by the Charged Officer – Examined – Prosecuted - convicted by the Trial Court - Examined – Further action dropped - Orders – Issued.

AGRICUTLRURE & COOPERATION (VIG.III) DEPARTMENT

G.O.Rt.NO. 860

Dated 01.08.2012, Read the following:-

- 1. Final enquiry report of the DG, ACB, Hyderabad Lr. No. 30/RE-HND/01-S, Dt. 02.08.2002
- 2.Govt. Memo. No. SP122/Vig.III (1)/2003, dated 11.02.2003.
- 3. From the District Cooperative Officer , Nandyal. Lr. No. 2232/1999/B, dt. 10.05.2000.
- 4. From the Managing Director, APSCCFL, Hyd. Prog. No. Rc. No.159/74 Estt. dated 23.05.2000.
- 5. Enquiry report of Dy. Manager, FEDCON, Hyderabad. Dt.03.06.2000
- 6. Procgs. of the M.D., APSCCFL, Hyd. Rc. No. 159/74 Estt. Dt. 03.06.2000.
- 7. Procgs. of the M.D., APSCCFL, Hyd. Rc. No. 159/74 Estt. Dt. 14.06.2000.
- 8. Explanation of the Charged Officer, dt. 22.06.2000.
- 9. Progs. of the M.D., APSCFL, Hyd. Rc. No. 159/74 Estt. Dt. 27.06.2000.
- 10. Enquiry report of I.A. Sri. K.M. Narasimham, Spl. CDR/GM.
- 11. Progs. of the M.D., APSCCFL, Hyd. Rc. No. 159/74 Estt. Dt. 20.07.2000.
- 12. from the Commissioner for Cooperation & Registrar of Cooperative Societies, Hyderabad, AP., Hyderabad.Lr.Rc.No.6311/2003-ZVI-5, dt. 15. 7.2003.
- 13. Govt. Memo. No.122/Vig.III/2003-5, dated 02.07.2005.
- 14. Final Report of the DG, ACB, Hyderabad Lr.no. 101/RCO/HND/03, dt. 17.10.2005.
- 15. Govt. Memo No. 122/Vig.III/2003., dt. 5.10.2007.
- 16. From the DG, ACB, Hyderabad, Lr. Rc. No. 101/RCO /HND/2003, dated 12.5.2011, along with a copy of the Judgment dated 01.03.2011 in CC No.1 of 2008.
- 17. Govt Memo. No.122/Vig.III/2003, dated 13.05.2011.
- 18. From the CC & RCS, Hyderabad. Lr. No. 14975/2011/Vig. dated 15.2.2012

ORDER:-

In the reference 1st read above, a discreet enquiry was conducted on the irregularities in procurement of stationary articles from the FEDCON in Nolgonda Dist during the year 1999-2000 by the Director General, Anti-Corruption Bureau, Hyderabad, in which it was revealed that three officials of Panchayat Raj Department connived and colluded with Sri. G. Laxma Reddy, Sr. Asst. worked as Br. Manager, FEDCON, Nalgonda District while purchasing the registers at highly exorbitant rates for the use of Zilla Parishad and Mandal Parishads resulting in payment of excess amount of Rs. 3.86 lakhs.

- 2. In the reference 2nd read above, the Government was requested the Commissioner for Cooperation & Registrar of Cooperative Societies, Hyderabad to initiate departmental action against Sri. G. laxma Reddy, Sr Assistant who worked as Branch Manager, FEDCON, Nalgonda District.
- 3. In the reference 3rd read above, the District Cooperative Officer, Nalgonda has complained in the matter, that the Branch Manager, FEDCON Nalgonda Branch has indulged in serious irregularities in supply of stationery items to ZP, Nalgonda, and also complained that he has not been punctual in his duties and the Branch office has been found always locked and the Branch Manager is staying in Hyderabad, the branch Manager is residing in the house of private traders and using the FEDCON for his selfish ends.
- 4. In the reference 4thread above, orders were issued by the Managing Director, FEDCON appointing Sri. PC Bose, Dy Manager, FEDCON, Hyd to enquire into the above irregularities committed by Sri. G. Laxma Reeddy. Sr. Asst. who worked as Br. Manager, FEDCON, Nalgonda Dist. The Enquiry officer has submitted his enquiry report vide reference 5th read above. The Managing Director, FEDCON has placed the individual under suspension vide reference 6th read above and charges were framed against him vide Procgs. 7th read above.
- 5. In the reference 8th read above, the Charged Officer Sri. G. Laxma Reddy Sr. Asst., who worked as Branch Manager, FEDCON Nalgonda has submitted his explanation and paid Rs. 4.00 lakhs to the ZP Nalgonda as warned by the Joint Collector/CEO, Nalgonda Dist. Subsequently Managing Director, FEDCON, Hyd has issued orders appointing domestic enquiry officer to enquire in to the allegations against Sri. G. Laxma Reddy, vide his procgs 9th read above, the enquiry officer has submitted Inquiry Report vide reference 10th read above and he has suggested to drop the charges framed against the charged officer.
- 6. In the reference 11th read above, the Managing Director, AP State Coop. Consumers Federation Limited, Hyderabad has issued orders revoking the suspension of Sri G. Laxma Reddy Sr. Asst., who worked as Branch Manager, FEDCON, Nalgonda (u/s) into service and the suspension period was treated as on duty. Subsequently the charged officer has retired from service on 31.12.2001 on voluntary retirement scheme grounds and his total voluntary retirement scheme benefits were paid along with other employees during April 2002 vide reference 12th read above.
- 7. In the reference 16th read above, the Director General, Anti Corruption Bureau , Hyderabad has informed that the Addl. Spl. Judge for SPE & ACB cases-cum V Addl. Chief Judge city Civil court, Hyd in CC. No. 1 has convicted the Accused Officer i.e., Sri. G. Laxma Reddy, Sr. Asst. who worked as Branch Manager, FEDCON, Nalgonda (Retd) and requested to withhold the pension etc., of the Accused Officer in full permanently under the A P Revised Pension Rules, 1980.
- 8. In the reference 17th read above, the Commissioner for Cooperation & Registrar of Cooperative Societies, Hyderabad was requested to inform as to how the VRS benefits were paid to the convicted officer when the charges are pending against him.

- 9. In the reference 18th read above, the Commissioner for Cooperation & Registrar of Cooperative Societies, Hyd. has stated that loss caused to the Zilla Parishad Nalgonda was paid by the Accused Officer and enquiry officer recommended to drop the charges against accused officer and the accused officer was reinstated into service vide proceedings No. Rc.No.159/74 dated 20.7.2000 of AP State Coop. Consumers Federation Limited, Hyderabad and Sri G. Lakshma Reddy, was allowed to retire on Voluntary Retirement scheme on 31.12.2001 and his total voluntary retirement scheme benefits were paid by the FEDCON along with other employees.
- 10. Government after careful examination of the entire matter have decided to drop further action against Sri. G. Laxma Reddy, Sr. Asst. who worked as Br. Manager, FEDCON, Nalgonda (Retd). Accordingly hereby drop further action against Sri G. Lakshma Reddy former Sr. Assistant/ Branch Manager, FEDCON, Nalgonda District.
- 11. The Commissioner for Cooperation & Registrar of Cooperative Societies, AP, Hyderabad shall take necessary further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

I.Y.R. KRISHNA RAO SPECIAL CHIEF SECRETARY TO GOVERNMENT

To.

Sri G. Lakshma Reddy, former SeniorAssistant/ Branch Manager, FEDCON, Nalgonda District. (through, The Commissioner for Cooperation & Registrar of

Cooperative Societies, AP, Hyderabad.)

The Commissioner for Cooperation & Registrar of

Cooperative Societies, AP, Hyderabad.

The Managing Director, FEDCON, Hyderabad.

CC to: The Director General, Anti-Corruption Bureau, Hyderabad.

The Andhra Pradesh Vigilance Commission, Hyderabad,

PS to Minister (Coop) Law (J) Department, Secretariat, Hyderabad.

SF/SC

// FORWARDED :: BY ORDER //

SECTION OFFICER